



The following are the minutes from the PSPRS City of Surprise Local Board – Police Meeting held at 3:00 p.m. Wednesday November 9, 2016. The meeting was held in City Hall, Council Overflow Room.

Call To Order:

Chairperson Jim Hayden called the meeting to order at 3:00 p.m.

- A. Roll Call:** Jim Hayden, Chairperson - Present
Jerry Huston, Citizen Board Member - Present
Louis Spirou, Board Member – Police Dept./Applicant – Present
Ken Broadfoot, Citizen Board Member - Present

In attendance: Sandra Shoupe-Gorga, Board Attorney
Chanda Washington, Human Resources
Kristine Shields, Human Resources

B. Pledge of Allegiance: Chairperson Jim Hayden led the Pledge of Allegiance

C. Current Events Reports: None

D. Staff Reports: Employee member election update and citizen member term expiration and application process for reappointment consideration

Call to the Public: None

Consent Agenda:

**#1. Approval of PSPRS Local Board - Police September 21, 2016 Meeting Minutes-
Approved**

Motion: Spirou
Second: Broadfoot
Opposed: None

Regular Agenda:

#2. Discussion and action pertaining to the acknowledgement of Troy Schaeffer exiting the Deferred Retirement Option Plan (DROP) as of October 6, 2016. - Approved

Motion: Spirou
Second: Huston
Opposed: None

#3. Discussion and action pertaining to the application for Accidental



Disability Retirement for Louis Spirou effective November 30, 2016.

Chair Hayden asked the Board Members if they had any questions or discussion regarding Mr. Spirou's Application or IME Summary.

Based on the appointed Medical Board's responses and A.R.S. §38-844, the Local Board moved to approve the Accidental Disability Retirement Application for Louis Spirou - **Approved**

Motion: Huston
Second: Broadfoot
Opposed: None

- #4.** Consideration and action pertaining to the reemployment determination for Phillip E. Johnson as required by A.R.S. 38-849 subsections E, F, G, H & I.

Discussion was held and the Board determined that Philip E. Johnson meets the requirements as stated in A.R.S. 38-849, subsections E, F, G, H & I. Philip E. Johnson is formerly employed, and retiring as of 11/18/16 from Arizona Department of Public Safety. He is beginning employment with City of Surprise on December 5, 2016. The City of Surprise will pay the alternative contribution rate pursuant to section 38-843.05 - **Approved**

Motion: Spirou
Second: Huston
Opposed: None

- #5.** Discussion and action pertaining to the addition of the physicians from Arizona Orthopaedic Associates at Gateway to the list of PSPRS Local Board IME Specialists. – **Approved**

Motion: Spirou
Second: Broadfoot
Opposed: None

- #6.** Discussion and action pertaining to the review of the Procedures of the Surprise Police PSPRS Local Board to reflect any changes in law or modifications of any procedure. – **Approved**

A motion was made to accept the PSPRS Local Board procedures with the change of removing section O, subsection 1(ii).

Motion: Spirou



Second: Broadfoot
Opposed: None

Adjournment:

Chairperson Jim Hayden accepted the motion to adjourn the meeting at 3:30 p.m. – **Approved**

Motion: Broadfoot
Second: Spirou
Opposed: None

Jim Hayden, Chairperson

Vacant, Vice-Chairperson – Police Dept.

Jerry Huston – Board Member - Citizen

Louis Spirou, Board Member - Police Dept.

Ken Broadfoot, Board Member - Citizen

Chanda Washington, Board Secretary